



County of San Diego

JEAN M. SHEPARD
ACTING DIRECTOR

NANCY L. BOWEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
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Children, Youth & Family Health Services
Disease Control/Epidemiology
Disease Prevention/Health Promotion
Emergency Medical Services
HIV/AIDS Services
Medical Quality Assurance
Public Health Laboratory
PH Nursing/Border Health
TB & STD Control
Vital Records

CSA-69 Advisory Committee
Warren Savage, Chair, Kevin Howe, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: 285-6531

CSA-69 ADVISORY COMMITTEE MEETING MINUTES

February 12, 2004

Members Present

Chambers, Pat – Santee Chamber of Commerce
Clegg, Robin – Lakeside Comm. Planning Group
Coyle, Ken – Lakeside Fire Protection District
Guidry, Doreen – East Co. Fire Protection District
Howe, Kevin – Lakeside Union School District
Meadows-Pitt, R.N., Mary – Sharp Grossmont
Savage, Warren – City of Santee
Voepel, Mayor Randy – City of Santee

Staff Present

Bocian, Paulette
Jones, Gwen
Ray, Leslie

Recorder

Rupp, Merle

Members Absent

Burns, Dustin – Santee School District
Perry, Lee – Lakeside Chamber of Commerce

Contract Staff Present

Covington, Jim – City of Santee
Hernandez, Jeff – Santee Fire
Parr, Andy – Lakeside Fire
Pfohl, Bob – Santee Fire
Stein, Paul – Lakeside Fire

Guests Present

Cardona, Vince – Lakeside Fire
Kehoe, Dan – Allied Information and Services Corp.
Smith, Rick – Lakeside Planning Group

I. INTRODUCTION/ANNOUNCEMENTS

Warren Savage, Chair, brought the meeting to order at 4:00 p.m. Attendees introduced themselves.

II. APPROVAL OF MINUTES – August 14, 2003 and November 6, 2003

MOTION made by Pat Chambers, Seconded by Kevin Howe, to approve the minutes of August 14, 2003 and November 6, 2003 as submitted. MOTION carried.

III. PUBLIC COMMENTS/PETITIONS

None.

IV. STAFF/AGENCY REPORTS

A. Administrative Report (Staff)

CSA-69 Emergency Patient Data (Leslie Ray)

Leslie Ray, County EMS, gave an updated Power Point presentation titled “Emergency Patient Data” for CSA-69 which consists of estimated information from responses in zip codes 92021, 92040 and 92071. Fiscal Year 2002-03 and Calendar Year 2003 were preliminary data based on Quality Assurance Network Medic data. The data is always considered preliminary until it is finalized two years later. Ms. Ray pinpointed a map of all prehospital calls from November 1, 2003 through January 31, 2004 and all prehospital transports by calling unit from November 1, 2003 through January 31, 2004 and added there doesn’t exist much difference in this data from previous years.

No significant changes were noted in average household incomes, ages or ethnicity in the CSA-69 during this period. The highest demand on paramedic services is in the 75-84-year-old age group. The busiest time for paramedic calls in the area is around 10:00 a.m. and 5:00 p.m. each day. The Chief Complaint was formerly “Other Medical” but that category has slipped to number seven on the list. The Chief Complaints for FY 2002-03 are now: Trauma Head/Neck, Chest Pain Cardiac and Trauma Extremities. January and December are the busiest months for emergency patients transportation.

Chair Warren Savage thanked Ms. Ray for her presentation and requested that the presentations continue on an annual basis.

B. Financial Report

Budgeted revenues for fiscal year 2003-04 were \$2,549,900. So far, \$805,758 has been collected. Expenditures budgeted for the same period were \$2,622,654. So far, \$1,134,373 has been expended. Expenditures over revenues through December 31, 2003 are \$328,615.

CSA-69 appears to be on target in collecting the non-resident transport and Mutual Aid revenues.

ACTION: Mayor Randy Voepel inquired about the price per transport. Ms. Bocian will obtain that information.

ACTION: Mayor Voepel also requested what percentage of patients coming into Sharp Grossmont are uninsured. Mary Meadows-Pitt, R.N., Sharp Grossmont will obtain that information.

ACTION: Chairperson Savage requested a comparison of gross dollars for the last three years on a quarterly basis. Ms. Bocian will search for information.

Compliance Reports for July through September, 2003 were presented. The data shows the number of responses, which medic units responded, number of transports, hospital destinations and number of responses greater than ten minutes. Compliance Reports will become a regular part of the CSA-69 Advisory Board. The City of El Cajon has gone to a hand-held PDA (Personal Data Assistant) for paramedics/EMT's to record data in the field. The PDA is being requested to be included in this year's CSA-69 budget.

ACTION: Chairperson Savage noted that information is difficult to be obtained from Heartland Communications and asked if County staff could go to the Board of Supervisors and ask them if Heartland could be more responsive. Gwen Jones, Chief, EMS, will follow-up on that.

MOTION was then made by Pat Chambers, Seconded by Mayor Voepel suggesting writing Heartland a letter, placing it on the agenda, then going to the Director of Heartland and request the information. MOTION carried. Chief Bob Pfohl, Santee Fire, will assist Ms. Bocian to write the letter and Chairperson Savage will assist if needed.

Discussion ensued on off-loading delays at hospitals affecting response times and the compliance report. Sharp Grossmont is adding a daily off-loading nurse from 11:00 a.m. to 11:00 p.m.

C. Agency Reports

Santee Fire: No report.

Lakeside Fire: No report.

Chief Pfohl commended Andy Parr, Lakeside Fire, for his phenomenal efforts in a very difficult situation fighting fires in Wildcat Canyon during the firestorms of autumn, 2003.

The Lakeside Chamber of Commerce will be presenting a networking luncheon on the Cedar Fire on Thursday, February 19, 2004 from noon to 1:30 p.m. Seating is limited so please RSVP to the Lakeside Chamber by Tuesday, February 17, 2004 at (619) 561-1031.

V. ELECTIONS FOR 2004

MOTION made by Mayor Voepel, Seconded by Doreen Guidry, nominating Warren Savage to continue as Chair of CSA-69 for 2004. MOTION carried.

MOTION made by Pat Chambers, Seconded by Mayor Voepel, nominating Kevin Howe to continue serving as Vice-Chair of CSA-69 for 2004. MOTION carried.

VI. SET NEXT MEETING/ADJOURNMENT

The next meeting was scheduled for Thursday, May 13, 2004 at 4:00 p.m. at the Lakeside Fire Department Administrative Office.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Merle Rupp, Board Secretary,
County EMS